



ANNUAL STRATEGIC PLANNING SESSION

Friday, January 27, 2006 – 9:00 a.m.
Irvine Ranch Water District
Multi-Purpose Room
15600 Sand Canyon Avenue, Irvine, CA

Any member of the public may request to speak on any agenda item at the time that item is being considered by the Commission.

1) CALL TO ORDER

2) PLEDGE OF ALLEGIANCE – BY COMMISSIONER HERZOG

3) ROLL CALL

4) APPROVAL OF MINUTES:

a.) December 14, 2005 – Regular Commission Meeting

5) PUBLIC COMMENT

This is an opportunity for members of the public to address the Commission on items not on the agenda, provided that the subject matter is within the jurisdiction of the Commission and that no action may be taken on off-agenda items unless authorized by law.

6) COMMISSION DISCUSSION & ACTION

a) Review Session—Laws Applicable to Sexual Harassment (BB&K)

b) 2006 Annual Strategic Planning Session

c) Debrief from the Fifth Annual Orange County Leadership Symposium

d) Election of New Officers

7) COMMISSION COMMENTS

At this time, members of the Commission may comment on agenda or non-agenda matters, ask questions of or give directions to staff, provided that NO action may be taken on off-agenda items unless authorized by law.

8) INFORMATIONAL ITEMS

The next regular LAFCO meeting will convene on Wednesday, February 8, 2006 in the Planning Commission Hearing Room at the Hall of Administration, 10 Civic Center Plaza, Santa Ana, CA 92701.

9) CLOSED SESSION

None

10) ADJOURNMENT

NOTICE: *State law requires that a participant in a LAFCO proceeding who has a financial interest in a decision and who has made a campaign contribution of more than \$250 to any Commissioner in the past year must disclose the contribution. If you are affected, please notify the Commission's staff before the hearing.*